

BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND

P.O. BOX 165, WEST CHICAGO, ILLINOIS 60186 – 0165

Board of Trustees, Monthly Meeting
Thursday, January 23, 2020 at 9:00 A.M.
West Chicago City Hall-Room A

1. Call To Order
 - a. The meeting was called to order at 9:01 A.M.
2. Roll Call
 - a. A quorum was established with Trustee Guttman, Trustee Murphy, Trustee Malkin, Trustee Cargola, and Trustee Zurick all present.
3. Approval of the December 19, 2019 Board Meeting Minutes
 - a. Trustee Cargola made a motion to approve of the December 19, 2019 Board Meeting Minutes. The motion was seconded by Trustee Malkin. The motion passed 5-0.
4. Public Comment- None
5. Approval of Disbursements
 - a. Approval of Bills to be Paid in January 2020
 1. A motion was made to approve of the Bills to be Paid in January 2020 in the amount of \$8,521.91 by Trustee Guttman. The motion was seconded by Trustee Cargola. Roll call vote was taken and approved 5-0.
6. Application for Membership
 - a. Approval of Officer Joe Eversole application for membership
 - b. Approval of Officer Nathan Hunt application for membership
 - c. Approval of Officer Richard Dominguez application for membership
 1. A motion was made to approve of Officer Joe Eversole, Officer Nathan Hunt, and Officer Richard Dominguez' applications for memberships into the West Chicago Police Pension Fund by Trustee Guttman. The motion was seconded by Trustee Zurick. The motion was approved 5-0.
7. Applications for Benefits
 - a. Approval of Michael Rosenwinkel application of benefits
 1. A motion was made by Trustee Cargola to approve of Michael Rosenwinkel's application of benefits in the amount of \$5,990.29 per month applicable to COLA increases provided by Lauterbach and Amen and approved of by the Board Treasurer. The motion was seconded by Trustee Malkin. Roll call vote was taken and approved 5-0.

8. Applications for Refund- None

9. Old Business- None

10. New Business

a. Approval of Daniel Diveley Transfer of Credible Service to Elgin Police Pension Fund

1. A motion was made by Trustee Zurick to approve of Daniel Diveley's Transfer of Credible Service in the amount of \$47,775.48 to Elgin Police Pension Fund. The motion was seconded by Trustee Cargola. Roll call vote was taken and approved 5-0.

b. Approval of Lauterbach and Amen Services for the 2020, 2021, and 2022

1. A motion was made by Trustee Zurick to approve of Lauterbach and Amen Services for the 2020, 2021, and 2022 as proposed in the 1-10-20 dated letter. The motion was seconded by Trustee Guttman. Roll call vote was taken and approved 5-0.

11. Executive/Closed Session- None

12. Adjournment

a. Trustee Zurick made a motion to adjourn the meeting at 9:06 A.M. The motion was seconded by Trustee Cargola. The motion was approved 5-0.